Docket No. KEL 006 P2

DECLARATION IN SUPPORT OF PATENT APPLICATION (With Foreign Priority Claim)

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

BATTERY

| described and | claimed | | |
|---|---|--|---|
| | in the speci Serial No in the speci on | hed specification; fication filed, and as amer fication filed as PCT application No and as ame on | nded under |
| | | wed and understand the contents of d as amended by any amendment re | |
| | | ose information which is material to de of Federal Regulations, §1.56(a) | |
| application(s) for country other the below any foreight designating at least | or patent or invenan the United S gn application foe east one country | enefits under Title 35, United States ntor's certificate or of any PCT applicates of America listed below, as incorpatent or inventor's certificate and y other than the United States of Ampriority is claimed, and which is ma | ication(s) designating at least one dicated. I have also identified I any PCT application(s) nerica having a filing date before |
| Prior Foreign A | pplications(s): | | |
| Number EP 02 405 804 | Country 4.2 EP | Day/Month/Year Filed 16 September 2002 | Priority Claimed Yes / No Yes |
| | | | |

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements

Date: 26. Ept. 700 3

were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole or first Inventor WYSER, Paul J.

Inventor's

signature_

Residence Obere Webern, CH-9050 Appenzell, Switzerland

Citizenship Swiss

Post Office Address c/o Wyon AG, Obere Webern, CH-9050 Appenzell, Switzerland



POWER OF ATTORNEY

Whereas WYON AG, a company established under the Law of Switzerland, having a place of business at Obere Webern, CH-9050 Appenzell, Switzerland, is the owner by assignment of the entire right, title and interest in and to United States Patent Application entitled

BATTERY

(Docket KEL 006 P2) and of the inventions described and claimed therein;

WYON AG hereby appoints:

Matthew R. Jenkins Reg. No. 34,844 Alan F. Meckstroth Reg. No. 22,607

its attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all telephone calls to (937) 298-2811. Address all correspondence to:

JACOX, MECKSTROTH & JENKINS 2310 Far Hills Building Dayton, Ohio 45419-1575.

WYON AG

Its Paul J. Wyser

President

Date 26. Fepl. 2001

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Application of:

Inventor(s)

Paul J. Wyser

Serial No.

10/660,901

Filed

September 12, 2003

Title

BATTERY

Docket

KEL 006 P2

Commissioner for Patents

P.O. Box 1450

Alexandria, VA 22313-1450

Sir:

CERTIFICATE UNDER 37 CFR 3.73(b)

Wyon AG, a company organized under the laws of Switzerland, certifies that it is the Assignee of the entire right, title and interest in the patent application identified above by virtue of an Assignment from the Applicant(s) for the patent application identified above, a copy of which is attached.

The undersigned has reviewed the Assignment of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the Assignee identified above.

The undersigned (whose title is supplied below) is empowered to sign this certificate on behalf of the Assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under §1001. Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| Date: | 26. Ryl. 2003 | |
|------------|---------------|--|
| Name: | Paul J. Wyser | |
| Title: | President | |
| Signature: | | |

ASSIGNMENT

WHEREAS, I/we, Paul J. Wyser, Obere Webern, CH-9050 Appenzell, Switzerland, invented certain new and useful BATTERY (KEL 006 P2) for which I/we executed an application for letters patent of the United States, on even date herewith;

AND WHEREAS, WYON AG, a company organized under the laws of Switzerland, with a place of business at Obere Webern, CH-9050 Appenzell, Switzerland, hereinafter called the Assignee, is desirous of acquiring the entire right, title and interest in and to said application and the inventions therein disclosed and any letters patent that may issue thereon;

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) and other valuable consideration, receipt whereof is hereby acknowledged, I/we hereby sell, assign and transfer unto said Assignee, its successors and assigns, the entire right, title and interest in and to said application and any divisions or continuations thereof, and the inventions therein disclosed, and any improvements thereon, and any patent or patents that may be issued or reissued thereon, and I/we hereby authorize and request the Commissioner of Patents and Trademarks to issue any letters patent thereon, and reissues thereof, to said Assignee, its successors and assigns; and I/we hereby agree that, upon request, I/we will sign all papers, and make all rightful oaths, and do all acts which said successors or assigns, may consider necessary in connection with said United States application, and in connection with any other United States or foreign applications that may be filed in connection with said inventions, and with any improvements thereon, and in connection with any patents issued or reissued thereon.

| اا day of <u>26 ب</u> و | IN TESTIMONY WHEREOF, I/we hereunto set my/our hand and seal this, 2003. | | | | |
|----------------------------|--|----------------------|----|--|--|
| | | Paul J. Wyser | | | |
| Witnesseth: | | rauro. Wysper | | | |
| M. 73. W | , yw | Date 26. Sept. 0 | 73 | | |
| Vanrus | West | Date <u>26.03.03</u> | | | |